



(722)

**MINUTES
REGULAR MEETING
COMMUNITY SERVICES COMMISSION**

Wednesday, April 13, 2011

6:00 p.m.

City of Huntington Beach

Civic Center – Council Chambers

2000 Main Street

Huntington Beach, CA 92648

Vice-Chair Tomaino called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Albert Gasparian; Dave Hubbard; Cathy McGough; Dan Moss; Allan Pogrund; Brian Rechsteiner; Nick Tomaino

MEMBERS ABSENT: Susie Jones; Jay Kreitz; John Myers

STAFF PRESENT: David Dominguez; Janeen Laudenback; Ray Frankeny; Karin Reed

PRESENTATIONS – City Gym Intern, Erin Burke presented the Youth Basketball Awards.

MINUTES:

Moved by Pogrund, seconded by Rechsteiner to approve the March 9th, 2011 Community Services Commission minutes.

Ayes: Gasparian; Hubbard; Kreitz; McGough; Moss; Rechsteiner; Tomaino; Pogrund

Absent: Jones; Kreitz; Myers

Abstain: None

Motion passed unanimously.

ORAL COMMUNICATIONS – None.

DIRECTOR'S ITEMS –

Gisler School – the noisy ballast have been replaced. No comments or complaints to date. The cost was approximately \$6,000.

Park Naming – Scheduled a public input meeting in May, regarding Park Naming of Triangle Park.

The Therapeutic Riding Center has requested to make the Equestrian Center their permanent arena. Item will be brought to Commission at a future meeting.

ADMINISTRATIVE ITEMS –

Youth Sports Grants Committee – the city received twelve (12) grant applications for the 2011 Youth Sports Grant Program. After review of the requests and making site visits, the Youth Sports Grant Committee is recommending the 12 applicants receive funding for a total of \$119,644.70 (attachment G-1). Committee Chair Tomaino and staff will be available to respond to questions.

Recommended Action: Approve twelve (12) applicants to receive funding for a total of \$119,644.70.

Approved 7-0

Absent: Jones; Kreitz; Myers

Park Acquisition & Development Fund Capital Improvement Project, budget for FY 2011/2012 – Staff presented the proposed Capital Improvement Project Budget for FY 2011/2012, which included revenue projections, as well as the list of potential development and rehabilitation projects as presented in the updated 2001 Park Strategy and Fee Nexus Study/Acquisition, Development and Rehabilitation Projects FY 2010-2030. Commission will take action at the next commission meeting.

Recommended Action: Receive and file the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2011/2012 as presented with action at the next scheduled Community Services Commission meeting.

Approved 7-0

Absent: Jones; Kreitz; Myers

INFORMATION ITEMS –

Beach Volleyball Courts – To date there have been no complaints with the guidelines for court use. The trial period will continue for six more months.

Community Garden – A ribbon cutting ceremony was held on March 26 to celebrate the city's first community garden.

Note: There is talk about wanting another location for a second garden.

Sports Complex, 8th Field – The project is under way, and the footing for the light pole is being constructed, along with the grading, irrigation and sod being planted.

Edison Park Reconfiguration – Has been a delay in the original start date due to issues with the contractor's insurance however, work on the practice fields has started and the project is still expected to be completed on schedule.

WRITTEN COMMUNICATION – None.

COMMISSION COMMITTEE REPORTS –

Playground Equipment and Park Maintenance – Meeting in March went well.

Youth Sports Grant – See Administrative Items.

COMMISSION AND STAFF COMMENTS –

Gasparian – received a public hearing notice in the mail about a trailer park development. The Planning Commission denied the request to sell the property.

McGough – Reported that Huntington Beach City School District Board Member Shirley Carey passed away. Application for the Board appointed position can be located on the district website.

Tomaino – Asked what the status was on Worthy Park? Dominguez replied that an April 20 meeting with the district's architect and City Staff was scheduled regarding the reconfiguration and the utility issues. The current plan keeps the softball field on shared property intact but, the city will lose one softball field as part of the reconfiguration.

Rechsteiner - Appreciated you doing more with less. Asked if Skate Park is dead. Agreement was to receive \$75,000 for Worthy, and not re-build Skate Park.

ITEMS DISTRIBUTED

Youth Sports Grant Summary 2011

Capital Improvement Budget FYI 2011/2012

Acquisition, Development and Rehabilitation Projects FY 2010-2030

Beach Volleyball Guidelines

Council on Aging Newsletters, April 2011

ADJOURNMENT

There being no further business, the Community Services Commission regular meeting adjourned at 7:30 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Karin Reed, Recording Secretary